

Public Hall, Lodi, California, April 17, 1911.

In regular session of the Board of Trustees of the City of Lodi, the following trustees being present: J.M. Blodgett, F.O. Hale, G.E. Lawrence and C.A. Rich. Absent: Trustee L. Villinger. President Lawrence presiding.

The Minutes of the meeting of April 10, 1911, were read and approved.

The following applications for Building Permits were read and granted:

L. Villinger, remodelling of dwelling lot 4 block 35;
W.J. Robinson, addition to mill & other impr. lot 1 blk 34;
S.A. Shinn, dance platform cor. Lodi and Sac. St.;
Hop Lee Co., improvements to bldg. at 30 N. Main;
J.C. Ferguson, add. to dwg., lot 1 Blk B. Barnhart Tract;
J.G. Thompson, dwg. lot 19 block 1 W. Lodi.

The application of H. Lighthouse for permission to erect a motion picture house on lot 7 block 14 was laid on the table.

The application of E.F. Nickel for permission to erect a wooden chicken coop on lot 7 block 14 was refused for the reason that it is against the policy of the Board to allow any more frame bldgs. in that block.

Warrants were ordered drawn in favor of J.M. McMahon for the amount of \$622.45, being the amount paid by him for labor.

The following resolution was then read by Attorney E.I. Jones:

RESOLUTION DIRECTING THE CITY ENGINEER TO
FURNISH PLANS, SPECIFICATIONS AND ESTIMATES
OF COSTS AND EXPENSES OF THE WORK DESCRIBED
IN RESOLUTION OF INTENTION NO. 1.

RESOLVED: that R.C. Tumelty, City Engineer of the City, be and hereby is directed to furnish plans, specifications and careful estimates of the costs and expenses of and for the construction of the street work proposed and described in Resolution of Intention No. 1.

Upon motion the resolution was adopted by the affirmative votes of Trustees J.M. Blodgett, F.O. Hale, G.E. Lawrence and C.A. Rich. Absent and not voting: Trustee L. Villinger.

Mr. R.C. Tumelty, City Engineer, then presented the plans and specifications, reading the specifications.

The following resolution was then read by the Clerk:

RESOLUTION ADOPTING PLANS, SPECIFICATIONS AND
ESTIMATES OF COST FOR STREET WORK UNDER
RESOLUTION OF INTENTION NO. 1.

RESOLVED: that the Board of Trustees of the City of Lodi hereby approves and adopts the plans, specifications and estimates of costs and expenses of the construction of the street work described in and to be done under Resolution of Intention No. 1 heretofore passed

of this Board, by R.C. Tumelty, City Engineer of the City, the same to be marked for identification "Approved April 17, 1911," over the signature of the City Clerk.

Upon motion, the resolution was adopted by the following vote: Ayes: Trustees J.M. Blodgett, F.O. Hale, G.E. Lawrence and C.A. Rich. Noes: None. Absent: Trustee L. Villinger.

Attorney Jones presented the Affidavit of Proof of Publication of Resolution of Intention No. 1, the Affidavit by the Clerk of posting of Resolution of Intention No. 1, Affidavit of Proof of Publication of Notice of Street Work, and Affidavit of Proof of Posting Notice of Street Work by the Marshal.

Upon motion, the Clerk was instructed to file in his office all papers in connection with the street work.

The following resolution was then read by Attorney Jones:

RESOLUTION ORDERING STREET WORK NO. 1.

RESOLVED: that the public interest and convenience require the work herein described, and the Board of Trustees of the City of Lodi hereby orders the following street work to be done according to the specifications therefor adopted:

That Sacramento Street from the north line of Lodi Avenue to the south line of Lockeford Street, excepting that portion thereof north of a curved line two feet south from the southernmost rail of the Southern Pacific Railroad; that Elm Street from the east line of School Street to the west line of Sacramento Street and from the east line of Sacramento Street to a line two feet west from the westernmost rail of the Southern Pacific Railroad; and that Pine Street from the east line of School Street to the west line of Sacramento Street (except such portions thereof as are required by law to be kept in order or repair by any person or company having railroad tracks thereon and excepting also such portions thereof as are occupied by concrete sidewalks thereon) be graded to the official grade; that along the roadway sides thereof (excepting the south roadway line of said Pine Street immediately fronting lots number 16, 17 and 18 in block number 16) a concrete curbing six inches wide be constructed; that along said above described roadway sides of Sacramento, Elm and Pine Streets, except the main roadway of said Pine Street, said curbing shall be of a depth extending from curb grade to the grade of the bottom of the abutting concrete foundation hereinafter provided for; that along the main roadway sides of said Pine Street,

said curbing shall be of depth extending from curb grade to the bottom of the abutting concrete gutters herein after provided for; that upon the sub-grade of the roadway of said first described portions of Sacramento, Elm and Pine Streets, except the main roadway of said Pine Street, a concrete foundation five inches thick be laid; that along the main roadway sides only of said first described portions of Sacramento, Elm and Pine Streets, concrete gutters twenty-four inches in width at culverts and fifteen inches in width at all other places be laid; that at main street intersections, arched reinforced concrete culverts eight feet long, twenty-four inches wide and two inches thick be constructed over the gutters between the produced bounding lines of the sidewalk spaces of each intersecting street; that along the roadway sides of said first described portions of Sacramento, and Elm Streets, said above described gutters shall be laid directly on said concrete foundation; that along said above described portions of the roadway sides of Pine Street, said above described gutters shall be six inches thick; that on the main roadway of said Pine Street, the present macadam surface shall be taken for a sub-grade and thereupon laid an asphaltic binder to a height and cross-section one and one-half inches below surface grade; that over all of the roadway of said first described portions of Sacramento and Elm Streets, except all gutter areas heretofore provided for, an asphaltic binder course one inch thick shall be laid; that over all of the roadway of said first described portions of Sacramento, Elm and Pine Streets, except all gutter areas heretofore provided for, an asphaltic wearing course one and one-half inches thick be laid.

That in the opinion of this Board of Trustees, the above described work is of more than ordinary public benefit; and it is hereby declared that the costs and expenses of the aforesaid work and improvement are to be assessed upon a district hereinafter particularly described, and it is declared and ordered that the exterior boundaries of the district affected and benefited by the aforesaid work and improvement, and within and upon which said district an assessment shall be levied and assessed according to law, to pay the costs and expenses of such work and improvement, are, by this Board of Trustees, found and declared to be and are particularly described as follows, to-wit:

Beginning at the northeast corner of block number 21, said

corner being on the west line of the Southern Pacific Railroad right of way, thence southerly along said west line of said right of way to the north line of Elm Street; thence easterly along said north line of Elm Street to the center line of said right of way; thence southerly along said center line of said right of way to the south line of Elm Street; thence westerly along said south line of Elm Street to said west line of said right of way; thence southerly along said west line of said right of way to the north line of Lodi Avenue; thence southwesterly along said north line of said Lodi Avenue to a point half way between Sacramento and School Streets; thence northerly and parallel with said School Street to the center of block number 16, said center of said block being also the center of the junction of two alleys; thence westerly along the center line of one of said alleys to the east line of School Street; thence northerly along the east line of said School Street to the center line of the alley running east and west through the center of block number 14; thence easterly along ~~the~~ said center line of said alley to the center of said block number 14; thence northerly parallel with said School Street to the south line of said Lockeford Street; thence easterly along said south line of said Lockeford Street to the point of beginning; all of said lots, blocks, streets, alleys, avenues, right of way, etc., being as shown and delineated on the official map and plat of said City of Lodi by F.E. Quail, County Surveyor, approved as and declared to be the official map of said City by the Board of Trustees of said City on the second day of March, 1908.

The said above described property bounded as described above shall be and is hereby constituted and designated the assessment district within which there shall be levied and upon the lands, lots or portions of lots therein situate, shall be assessed and imposed an assessment to cover the total amount of the costs and expenses of such work, as provided by law.

The City Clerk is hereby directed to publish this resolution for two days and upon the completion of the publication of this order as required by law, said City Clerk is further ordered and directed to publish notice inviting sealed proposals or bids for doing the work and referring to the specifications posted or on file, also for two days, both in The Lodi Sentinel, a tri-weekly newspaper of general circulation, published and circulated in this City of Lodi, hereby designated for that purpose, to-wit, for said public-

ations, the said newspaper being published on Tuesdays, Thursdays and Saturdays, and being the only newspaper printed in the English language published and circulated in said City. Said notice shall require a certified check or a bond, either as prescribed by law and for an amount not less than ten per cent. of the aggregate of the proposal. He is also directed to post said notice, with specifications, conspicuously for five days, on or near the Chamber door of the said Board of Trustees.

Upon motion, the foregoing resolution was adopted by the affirmative votes of Trustees J.M. Blodgett, F.O. Hale, G.E. Lawrence and C.A. Rich. Noes: None. Absent: Trustee L. Villinger.

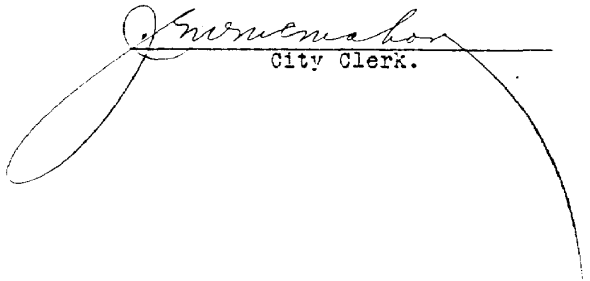
ORDINANCE NO. 54.

Ordinance No. 54, entitled, "An Ordinance Amending Section Five of Ordinance No. 44", was read and upon motion the ordinance was introduced and laid on the table for not less than five days exclusive of the day of introduction.

On motion, the time for opening bids for street work was fixed at May 15, 1911, at 8 o'clock P.M.

On motion, the Board then adjourned until April 24, 1911, at the usual hour and place.

Attest:


City Clerk.